

## ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, THAT WILL BE HELD FROM MONDAY, MAY 12, 2014 – FRIDAY, MAY 16, 2014 STARTING AT 5:30 PM EACH NIGHT, IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BADAL AT 5:30PM.

### ROLL CALL

#### COUNCIL

Councilmember Shirley Doughty, Ward III

Councilmember David Smith, Ward II

Councilmember Eugene Conners, Ward I

Mayor Adriana Z. Badal

Councilmember Ken Budge, Ward I

Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore

Councilmember Anna Cline, Ward III

#### STAFF

John A. MacKinnon, Interim City Manager

Ashlee Coronado, City Clerk

Sharon Buono, Finance Director

Ben Reyna, Police Chief

Jack Earnest, Fire Chief

Cindy Moss, Personnel Director

Thomas J. Klimek, Public Works Director/City Engineer

Peg White, Library Director

Robert Coronado, Sergeant at Arms

#### CITY ATTORNEY

John A. MacKinnon

THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Presentation and Discussion of the Proposed Tentative Budget for Fiscal Year 2014-2015 and Possible Directions to Staff for Changes to be made prior to Formal Approval.

John A. MacKinnon, Interim City Manager

Sharon Buono, Finance Director

#### **NO ACTION REQUIRED**

2. Discussion and Possible Direction to Staff Regarding the Preparation of One or More Propositions for the 2014 General Election to Amend the Transaction Privilege Tax Rate.

John A. MacKinnon, Interim City Manager

#### **ACTION APPROVED**

Adjournment

#### **ACTION APPROVED**

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.